OIG Investigative Cases closed in June 2021

CASE NUMBER	CASE TITLE	OPEN DATE	CLOSE DATE	AGENT	FIELD OFFICE
5/102 110 m 2 m 1	07.02 11122	OI ZIX DXXIZ	010010/111	7.02.111	1122 011102
	(b) (6), (b) (7)(C)				
				(b) (6), (b) (7)(C)	
OI-HQ-2019-CCR-0090		06/13/2019	06/25/2021		OI - Electronic Crimes Division
01-11Q-2010-0011-0000	Unknown Subject: Unauthorized Access of	00/10/2010	00/20/2021		OI - Eastern Region Field
OI-AT-2020-CCR-0021	EPA Government Computer	11/05/2019	06/25/2021		Office (Atlanta)
01-A1-2020-001X-0021	Li // Covernment Computer	11/00/2010	00/20/2021		omee (/ marita)
	Brulin Holding DBA BHC, Inc. 2920 Dr.				OI - Eastern Region Field
OI-CH-2021-OTH-0021	Andrew J Brown Ave, Indianapolis, IN, 46206	06/14/2021	06/24/2021		Office (Chicago)
01-011-2021-0111-0021	(b) (6), (b) (7)(C) GS-12,	00/14/2021	00/24/2021		OI - Eastern Region Field
OI-CH-2020-ADM-0158	(5) (6), (5) (7)(6)	09/04/2020	06/16/2021		Office (Northeast Division)
G1 G11 2020 7 12 III G 100		00/0 1/2020	00/10/2021		OI - Eastern Region Field
OI-CH-2020-PFD-0091	(b) (6), (b) (7)(C) ET AL.	04/28/2020	06/16/2021		Office (Northeast Division)
0. 0 2020 1 1 2 000 1	COUNTY OF HAWAII, DEPARTMENT OF	0-1/20/2020	00/10/2021		Cines (richineder Division)
	ENVIRONMENTAL MANAGEMENT,				OI - Western Region Field
OI-DE-2020-AFD-0153	WASTEWATER DIVISION	08/26/2020	06/14/2021		Office (Southwest Division)
					OI - Eastern Region Field
OI-BO-2019-AFD-0081	(b) (6), (b) (7)(C) NEWPORT, ME	05/17/2019	06/09/2021		Office (Boston)
	JCFA, INC, DBA CARZIP, DIVERSIFIED				
	VEHICLE SERVICES INC, INDIANAPOLIS,				OI - Eastern Region Field
OI-CH-2021-CFR-0066	IN, ET AL.	03/24/2021	06/08/2021		Office (Chicago)
	PROACTIVE: IDENTIFY ENTITIES				, , ,
	COMMITTING FRAUDULENT ACTIVITIES				
	WITHIN THE ENERGY STAR CERTIFIED				OI - Eastern Region Field
OI-AT-2020-PFD-0089	HOMES PROGRAM	04/24/2020	06/07/2021		Office (Southeast Division)
	(b) (6), (b) (7)(C) U.S. CHEMICAL				
	SAFETY AND HAZARD INVESTIGATION				OI - Eastern Region Field
OI-HQ-2021-AFD-0040	BOARD (CSB), (b) (6), (b) (7)(C)	01/19/2021	06/04/2021		Office (DC)
	UNKNOWN SUBJECT: EGREGOR				
	RANSOMWARE INCIDENT AGAINST				
OI-HQ-2021-CCR-0009	LARGE METROPOLITAN WATER UTILITY	11/04/2020	06/03/2021		OI - Cyber Crime & Intrusion

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	(b) (6), (b) (7)(C)	GS-13, (b) (6), (b) (7)(C)				
						OI - Eastern Region Field
OI-HQ-2021-ADM-0068			04/07/2021	06/02/2021	(b) (6), (b) (7)(C)	Office (DC)

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